

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
AUGUST 5, 2014**

1. Mayor Robert A. Mezzo called the regular Firemen's Pension Plan "C" Board meeting to order at **7:04 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Six

DEPARTMENT HEADS:

J. Stewart, Public Works Director	R. Butler, Jr., Controller
R. Pugliese, Naugatuck Economic Development CEO	J. Goggin, Tax Collector

OTHERS:

V. Healy, Firemen's Pension Board	Attorney Fitzpatrick
D. Sheridan, Board of Finance	Attorney McSherry
J. Jordan, Board of Education	S. Talbot, YMCA Director

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **September 3, 2013** without reading. Each member received a copy for review.
A. Olbrys abstained.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,246.87** to **James P. Trzaski**, 106 Burton Road, Beacon Falls, CT 06403 per memo dated July 14, 2014 from Controller Robert W. Butler, Jr. effective July 13, 2014. Years of service have been documented by Controller Butler. Mr. Trzaski was employed by the Naugatuck Fire Department for twenty-three years before retiring as a Captain.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Firemen's Pension Plan "C" Board meeting be adjourned at **7:05 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk